# BOILER AND PRESSURE VESSEL BOARD Meeting Minutes March 16, 2018

#### I. Call to Order

Chairperson Ms. Lynne Rush called the meeting to order at 1:35 p.m. in the Conference Room at 150 Des Moines Street, Des Moines, Iowa.

#### II. Roll Call

Members Present:

Lynne Rush (via phone)

Frank Ballantini Kathleen Uehling Amy Iles (via phone) Tim Fehr (via phone)

Members Absent:

Bob Brecke, Thomas Dye, Susan Oltrogge

### III. Approval of Agenda

Ms. Iles moved to approve the agenda. Ms. Uehling seconded the motion and it was approved unanimously.

## IV. Approval of Minutes

Ms. Uehling moved to approve the minutes of the February 2, 2018 meeting. Ms. Iles seconded the motion and it was approved unanimously.

### V. Item for Action: HF2297.4301

The board discussed the legislative history and current status of the bill. Board members described concerns relating to the dry lay-up provision and to uninspected water heaters. Labor Commissioner Mauro described possible next steps.

Mr. Ballantini moved to send a letter from the board to the Senate. Ms. Uehling seconded the motion and the board approved it unanimously.

#### VI. Public Comment

None

### VII. Communications

None.

#### VIII. Next Meeting

Thursday, April 26, 2018 10:00 a.m. – 150 Des Moines St

# IX. Agenda Items for Next Meeting -

- · Code updates
- Appurtenances

### X. Adjournment

Mr. Ballantini moved to adjourn the meeting. Ms. Iles seconded the motion and it was approved unanimously. Board adjourned at  $2:10\,\mathrm{PM}$ .

Respectfully submitted

Susan Oltrogge, Secretary